



Energy Supply and Demand TWG Teleconference Meeting #5

September 19, 2008 10:00am – 12:00pm

Governor's Climate Change Sub-Cabinet
Center for Climate Strategies

Today's Agenda

- Roll call
- Review and approval of TWG Call #4 summary
- Update on inventory and forecast status
- Approve ESD catalog
- Balloting instructions for ESD policy options
- Public input and announcements
- Next call

Draft inventory & forecast of greenhouse gases emissions for Energy Supply and Demand Sector

- Updates
 - Review status of areas of current investigation
 - Discuss any suggested changes to I&F from the TWG, and its effects
 - Discuss process to finalize I&F for the ESD sectors

ESD Catalog

- Review suggestions/ additions from members of the TWG
- Finalize and approve catalog for balloting

ESD Balloting

- Review instructions for balloting
- Ballots will be emailed to members of TWG depending on acceptance of ESD catalog
- Ballots will be due October 1, 2008
- Results of ballot will be emailed to TWG members by October 10, 2008

Process and Schedule

- Discuss MAG and TWG process going forward
- Discuss available dates for face-to-face meeting in October
- TWG input on schedule for TWG calls from September to April

Public Input and Announcements

September 19, 2008

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Next TWG Call

- Agenda:
 - Review of ballot results
- Proposed date/time for Call #6 and meeting:
 - Middle to late-October

